

PUBLIC NOTICE

DEPARTMENT OF HEALTH SERVICES SKILLED NURSING FACILITY FINANCIAL SOLVENCY ADVISORY BOARD

Will hold a meeting on:

Friday, August 8, 2003
9:30 a.m. – 5:00 p.m.

PERB Board Room
1031 18th Street
Sacramento, California

AGENDA

NOTE: Agenda order is tentative and subject to change without prior notice. All times are approximate and subject to change.

1. **9:30 a.m. – 9:50 a.m. Call to Order, Roll Call, Welcome, and Administrative Matters**
Introduce meeting participants and establish a quorum.
Review minutes of June 4, 2003 meeting.
ACTION ITEM: Approve minutes of June 4, 2003 meeting.
Discuss Draft Procedure Manual for Adoption
ACTION ITEM: Vote on the adoption of the Procedures Manual
Address by Chair
The chair will provide remarks that frame the critical solvency issues.
2. **9:50 a.m. – 11:00 a.m. Panel Discussions -- Recent Research Findings**
Presenters will discuss their recent publications. Herb Horowitz, from Shattuck Hammond Partners LLC will be providing his presentation via teleconferencing equipment in the office of Shattuck Hammond in New York City, New York.
 - “The Financial Health of the California Skilled Nursing Industry,” May 2003, Shattuck Hammond Partners LLC
 - “Nursing Homes in Jeopardy: The Impact of a 15% Cut in Medi-Cal Reimbursement,” May 2003, Martin Kitchener, Alan Bostrom, Janis O’Meara, and Charlene Harrington
 - “Wall Street’s View of Nursing Facilities,” May 2003, CMS
3. **11:00 a.m. – 12:00 p.m. Solvency Triggers**
 - Standards and Financial Solvency Experience in Other States
 - Ratios used by Audits and Investigations
4. **12:00 p.m. – 1:00 p.m. Working Lunch—Phase I Discussion of Workplan and Timeline**
 - Discuss “goals” for a report to the Director
5. **1:00 p.m. – 2:00 p.m. Other Perspectives on Solvency Triggers**
 - Presentation by the Department of Managed Health Care relative to managed care
 - Presentation by the County Organized Health Systems (COHSs), relative to long term care
6. **2:00 p.m. – 3:30 p.m. Insurance Issues**
 - Presentation by the Department of Insurance on liability insurance issues
 - Presentation on the DHS Legislative Report, “Liability Insurance for California Long-Term Care Providers, A Report to the California Legislature”
 - Presentation by the Department of Insurance relative to worker’s compensation insurance issues

7. **3:30 p.m. – 4:00 p.m. Rate Setting**
 - Experiences Regarding Rate Setting in Other States
8. **4:00 p.m. – 4:30 p.m. Phase II --Formulation of a Workplan and Timeline**
 - Discuss a process for approaching the development of financial standards for recommendation.
9. **4:30 p.m. – 5:00 p.m. Public Comment**
10. **5:00 p.m. Adjournment**

The meeting facility is accessible to people with mobility impairments. If you need additional information or assistance contact MaryRose Repine at (916) 552-8719.

If you wish to comment during the public comment period, please fill out a “Request to Speak” Form, available at the meeting room entrance, and give it to the staff. During the public comment period, each speaker is limited to a maximum of 3 minutes. If written comments are submitted, 10 two-sided copies must be provided in advance of the Board meeting with the following information on the first page of the document: date, addressee, Board Meeting, agenda item number, and name of person submitting the document.

This agenda is available on the department’s web site at www.dhs.ca.gov/lnc. If you have any questions regarding this meeting, please contact MaryRose Repine at (916) 552-8719 .

Lunchtime refreshments will be provided for the Board members. The public is encouraged to make their own lunchtime accommodations.